

**IDAHO STATE BAR APPELLATE PRACTICE SECTION
SPECIAL GOVERNING COUNCIL MEETING**

MARCH 26, 2020, 12:00 p.m.

Location: Teleconference

Attending: Kim Coster (Chairperson), Ben McGreevy (Secretary/Treasurer), Brian Dickson (Past Chairperson), Stephen Adams, Sara Berry, Brian Church, Christopher Graham, Jaycee Nall, Jonathan Shirts (At-Large Council Members), Teresa Baker (Idaho State Bar)

1. Annual Meeting

a. Postpone Annual Meeting/CLE

The motion to postpone the Annual Meeting/CLE, to the tentative date of June 11, 2020, **passed**.

Jaycee had already notified Chief Justice Burdick that the Annual Meeting would be postponed. She would check with the Chief Justice about his availability for June. If he were not available, the Section could find another speaker for the CLE.

b. Electronic Voting for Governing Council and Officers

Ben gave a summary of the current state of the race.

The motion to hold electronic voting for the open Governing Council and officer positions, from April 9 to April 16, 2020, **passed**. The Bar would help the Section with the online survey for voting.

Members of the Section would have until April 6, 2020, to notify Ben of their interest in running for a position. After April 6, Ben would send the Governing Council an email with the candidates. Following that, Ben would send the list of candidates to the Bar. Even if all the positions were uncontested, the members of the Section would be called upon to approve or reject the slate of candidates.

2. Other Business

a. CLE Speaker for 2020 ISB Annual Meeting—July 22-24 (Fort Hall)

Ben informed Teresa Baker that the Section would be able to present a CLE for the ISB Annual Meeting. Specifically, Leslie Hayes had agreed to speak. The Bar had a two-hour slot open, and Teresa suggested the CLE could cover multiple topics or include a panel. Stephen had checked with his co-author about also speaking, but had not heard back from her yet.

b. ISB 2020 Professionalism Awards Nominations

The Section would be nominating the Section for the Best Section Award, and Christopher Pooser for a Service Award. The nominations were due on March 27, 2020, and Ben stated he would submit the nominations on behalf of the Section by then. He asked the Governing Council to send him any information they wanted included in the nominations.

3. Adjournment

The meeting adjourned at 12:22 p.m.